

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in Room 769 of the Hall Building, Sir George Williams Campus, at 5:30 p.m. on October 17, 1977

PRESENT: Prof. F. W. Bedford, Chairman
Dean A. Audet, Dr. E. Enos, Mr. M. Flynn, Mr. A. Sproule, Mr. J. Sproule, Mr. J. Macaluso, Mr. J. Hopkins, Ms. B. Litner, Mr. B. Counihan, Mr. B. Philip, Mr. F. Denton, Prof. R. Allison, Prof. W. Gilsdorf, Prof. L. Van Toch, Prof. T. Fancott, Mr. J. James, Mr. R. Davies, Ms. M. O'Dea, Mr. O. El-Awadi, Mr. D. Martin, Ms. Susan Howlett, Mr. K. Boyle, Mr. Y. Dubois, Mr. J. McCully, Ms. N. Cooper, Secretary.

ABSENT: Prof. L. Adler, Ms. N. Marrelli, Ms. A. Marleau, Mr. A. Vaughan, Mr. N.-W. Cloutier, Mr. G. Matteo, Mr. J. J. Pepper.

GUEST: Miss J. Richardson, and 2 observers.

Chairman's Remarks

- 77.10.1 The Chairman opened the meeting at 5:35, seventeen members being present. He reported that a letter had been sent to Senate recommending that Prof. Brian Slack be appointed to the Concordia Council on Student Life replacing Prof. Lee Adler. He noted that after examining the budget he had been able to approve the light refreshments provided for this meeting. Prof. Bedford then pointed out that copies of the Council Mandate, as well as those of the Finance Committee and Steering Committee, were available for members at the end of the meeting or by contacting the secretary.

Approval of the Minutes of Meeting held on September 27, 1977

- 77.10.2 On MOTION of Mr. James, SECONDED by Mr. Sproule, the Minutes of the previous meeting held on September 27, 1977 were UNANIMOUSLY APPROVED.

Business Arising from the Minutes

- 77.10.3 a) Ad-Hoc Committee on Awards to Outstanding Individuals

Dean Flynn distributed copies of an outline of the present system of recognizing outstanding contributions to student life on the Sir George Williams Campus - the Outstanding Contribution Awards, Media Award and 4 Merit Awards.

He then PROPOSED, and it was duly SECONDED and UNANIMOUSLY RESOLVED to Table this item in order that representatives of the various student constituencies might discuss the concept with their associations to see if these awards should be made Concordia-wide under the auspices of the Concordia Council on Student Life.

- b) Report of the 1977 Yearbook Committee and Graduation Banquet and Ball Committee

An Interim Financial Report on the 1977 Concordia Yearbook was distributed by Mr. Counihan who then answered questions from members.

Copies of the Preliminary Financial Statement on the Banquet and Ball were

distributed by Miss Joan Richardson who attended the meeting to answer questions from members. She pointed out that, while this was only an interim statement, it showed a balance on hand of \$1387.60 to be carried forward.

It was MOVED by Mr. James, SECONDED by Mr. Macaluso

"THAT Council accept the interim reports of the 1977 Yearbook Committee and the Graduation Banquet and Ball Committee; and

THAT at the next meeting of Council the two administrators appointed to these Committees submit recommendations for future Graduation Banquet and Ball Committees as well as Yearbook Committees."

- MOTION CARRIED.

Miss Richardson left the meeting.

c) Enrolment Statistics and long range projections

Prof. Bedford reported that he had sent a letter to Vice Rector Graham asking for information concerning part-time and full time enrolment as well as the number of students taking 3 credits, 6 credits, etc. He had also requested projected enrolment figures which would give the Council some input for study. The Chairman requested that if any Council member wished any further information to please let him know and he would try to obtain it.

d) Priorities Committee

Prof. Bedford reported that Steering Committee had studied the role of the Priorities Committee and recommended to Council that it be retained as a Standing Committee of Council.

After discussion it was MOVED by Dean Audet, SECONDED by Mr. Dubois

"THAT the Priorities Committee be established as a Standing Committee of the Concordia Council on Student Life."

- MOTION CARRIED.

Discussion ensued concerning the interface between the Finance Committee and the Priorities Committee.

It was MOVED by Mr. Macaluso, SECONDED by Dean Audet

"THAT the Priorities Committee be composed of four Area Directors, two members from the Finance Committee and four students who are not members of Fincom."

- MOTION DEFEATED.

It was MOVED by Mr. Davies, SECONDED by Mr. Dubois

"THAT the Priorities Committee be composed of four Area Directors, four students representing the Loyola Students' Association, the Day Students' Association, the Loyola Evening Students' Association and the Part-Time Students' Association.

- MOTION CARRIED.

The Chairman opened the meeting to general discussion regarding the mandate of the Priorities Committee. Several suggestions were made including:-

- i) The chairmen of the Priorities Committee and the Finance Committee sit in on the meetings of the other Committee as a non-voting member.
- ii) That the Priorities Committee focus on what is least important instead of what is most important in view of possible future financial difficulties.
- iii) That there be a direct on-going relationship between the Finance Committee and the Priorities Committee.
- iv) That the Priorities Committee report back to Council at the earliest possible date.
- v) That the Priorities Committee study different models of student services in Europe and North America for fresh ideas.

Reports of Area Directors

77.10.4 Dean Audet reported that the Pocket Calendar had been very well received by all again this year. The Concordia Orchestra will perform on October 29 in the Loyola Chapel. He also announced the following programs being sponsored by the Program Development Office:

- a) Leadership, decision-making and organization behaviour - "How Do You Manage???"
- b) Stephen Leacock portrayed by John Stark
- c) Techniques of Thinking with Roger Brunet
- d) "On Campus", published twice weekly at Loyola

Dr. Enos reported all programs functioning in his area. The paucity of recreational and athletic space on the Sir George Williams Campus was of concern and his department is on the alert for improved facilities. A Recreation Room in the Hall Building is still at the discussion stage. Construction of a new high school gym at Loyola will release space for the University.

Dean Flynn reported that a psychiatrist had been added to the staff of the Sir George Williams Health Centre. He expressed concern about lack of recreational facilities on the on the Sir George Williams Campus if Birks Hall is sold and becomes unavailable. The Chairman expressed his willingness and that of Council to help in any way possible.

Mr. Sproule reported that space is still available for January registration in Reading Seminars at Loyola. The Information Centre is now fully operational and he requested assistance in getting information about this facility to students on the Loyola Campus. The Loyola Evening Students' Association had met with the Guidance Department to plan writing lab tutorials; and Career Planning Seminars are in progress on both campuses.

Report of the Steering Committee

- 77.10.5 a) Professor Bedford reported that the Steering Committee had decided to hold meetings at noon on the first Thursday of each month, the next meeting being scheduled for November 3 in the Principal's Conference Room on the Loyola Campus. Members were reminded that any business for the next meeting of Council should be placed before Steering Committee at that time.
- b) Council meetings will be held on the third Monday of each month on alternating campuses, Mondays being the best night for the majority of Council members.
- c) The Chairman reported that he had received an invitation from the Director of the Day Care Centre on the Sir George Williams Campus to an Open House held on October 12, 1977. Mr. Sproule had represented him at the event and he read the following report:

Hours - 8:30 a.m. - 6:00 p.m., 5 days per week

Staff - 1 full time director (Janet Smith)
4 full time teachers
2 part-time teachers
1 part-time secretary
1 part-time housekeeper

Groups of Children - 1 group - 2½ years
1 " - 3 years
1 " - 4 years
1 " - 4½ years

Individual Children - 39 children of students, 14 children of faculty.
Total 53.

Full Time Equivalent of children (based on 40 hours of attendance per week)- 42

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| | 30 FTE children of students |
| | 12 FTE children of faculty |
| TOTAL | 42 |

Rates - Sliding scale based on salary and student status.

Atmosphere - Attitudes of staff and children excellent. Good learning and play environment.

Critical Comment - Noise level high. Facility needs dropped ceiling, better acoustics (install acoustic tile) and better lighting.

- d) The Chairman asked Council for its views about inviting speakers from various areas of the University to speak to Council for about 15 minutes with a short question period. Among people suggested as guests were the following: the Rector, Dr. Wall, the Academic Vice Rector, representatives of CUSA, and the Vice Rector, Finance.

It was MOVED by Dean Flynn, SECONDED by Ms. Litner

"THAT Council approve in principle the suggestion of inviting guests to meetings;

FURTHER THAT the Rector be the first guest invited."

- MOTION CARRIED.

Report of the Finance Committee

- 77.10.6 Mr. Macaluso, Chairman of the Finance Committee, reported that a meeting had been held with the Ethnic Clubs on the Sir George Williams Campus to review budgets. A meeting of Fincom was scheduled immediately following the meeting of Council. Line budgets had been requested from each of the Area Directors. He requested that each of the four directors ask for recommendations from the head of each of his areas, add his comments, if any, and then pass them on to the Finance Committee.

Other Business

- 77.10.7 The Chairman was requested to send a note of congratulations to Dr. O'Brien on his reappointment as Rector of Concordia University, and to Prof. Adler thanking her for her contribution to CCSL in the past.

Date of Next Meeting

- 77.10.8 November 21, 1977, Room AD-128, Loyola Campus at 5:30 p.m.

Adjournment

The meeting was duly adjourned at 7 p.m.